



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CHARLIES (ESSEX) LIMITED
<i>Company Number:</i>	04487846
<i>Date of this return:</i>	17/07/2013
<i>SIC codes:</i>	96020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LONDON TAX BUREAU 142 BROADHURST GARDENS LONDON UNITED KINGDOM NW6 3BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHERYL**

Surname: **LUMB**

Former names:

Service Address: **139 BENFLEET ROAD
BENFLEET
ESSEX
SS7 1QF**

Company Director ***I***

Type: **Person**

Full forename(s): **SARA**

Surname: **KING**

Former names:

Service Address: **313A EASTWOOD ROAD
LEIGH ON SEA
ESSEX
SS7**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1984** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **49 ORDINARY shares held as at the date of this return**
Name: **SARA KING**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **SHERYL LUMB**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.